



सत्यमेव जयते

झारखण्ड गजट

असाधारण अंक

झारखण्ड सरकार द्वारा प्रकाशित

संख्या- 391 राँची, मंगलवार, 23 ज्येष्ठ, 1938 (श०)
13 जून, 2017 (ई०)

नगर विकास एवं आवास विभाग

संकल्प

26 मई, 2017

विषय:- झारखण्ड राज्य शहरी आजीविका विकास समिति (Jharkhand State Urban Livelihood Development Society) (JSULDS) के गठन के संबंध में ।

संख्या-07/न०वि०/एन०यु०एल०एम०/सोसाईटी फॉरमेसन अन्डर एल०यु०एल०एम०/186/2015-3413- शहरी क्षेत्रों में निवास कर रहे गरीबों की विभिन्न समस्याओं का समाधान एकीकृत रूप से किये जाने की आवश्यकता है । इसी क्रम में शहरी गरीबों के सामाजिक एवं व्यावसायिक असुरक्षा के निराकरण के लिए शहरी बेरोजगार युवाओं को चिन्हित करना एवं स्वयं सहायता समूह का गठन किया जाना नितान्त आवश्यक है । साथ ही, बाजार की आवश्यकता के अनुसार उनका कौशल विकास करना, रोजगार तथा स्वरोजगार करने के लिए आवश्यक प्रशिक्षण एवं ऋण उपलब्ध कराना आवश्यक है ।

2. आवास एवं शहरी गरीबी उन्मूलन मंत्रालय, भारत सरकार के पत्रांक संख्या-K-14011/1/2013-UPA दिनांक 24 सितम्बर, 2013 तथा DO No.- K-14011/1/2013-UPA दिनांक 6 फरवरी, 2014 के आलोक में पूर्व में संचालित स्वर्ण जयंती शहरी रोजगार योजना (SJSRY) के स्थान पर दीनदयाल अन्त्योदय योजना-राष्ट्रीयशहरी आजीविका मिशन (DAY-NULM) लागू किया गया है ।

3. दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन का उद्देश्य, शहरी गरीबों का लाभप्रद स्वरोजगार एवं कौशल विकास कर रोजगार के अवसरों का लाभ उठाने में सक्षम बनाते हुए, उनकी गरीबी एवं असुरक्षा को दूर करने का प्रयास किया जाना है ।

इसके अतिरिक्त दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन (DAY-NULM) के अंतर्गत शहरी फेरीवालों को उनके कार्य के लिए उपयुक्त स्थलों, संस्थागत ऋण, सामाजिक सुरक्षा और कौशल विकास का अवसर उपलब्ध कराकर, उनकी आजीविका संबंधी समस्याओं का निराकरण एवं शहरी आवास विहीन परिवारों को सुरक्षित स्थान उपलब्ध कराया जायेगा ।

4. दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन के कार्यान्वयन हेतु नगर विकास एवं आवास विभाग, झारखण्ड के संकल्प जापांक-न०प्र०नि०/एन०यु०एल०एम-15/2014-3523 दिनांक 31 जुलाई, 2014 के आलोक में राज्य स्तर पर नगरीय प्रशासन निदेशालय को नोडल एजेंसी घोषित करते हुए, निदेशालय के अन्तर्गत स्टेट मिशन मैनेजमेंट यूनिट (SMMU) एवं स्थानीय निकायों के स्तर पर सिटी मिशन मैनेजमेंट यूनिट (CMMU) एवं सामुदायिक संगठनकर्त्ता (CO) का गठन किया गया है ।

5. दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन की क्षमता संवर्द्धन एवं प्रशिक्षण मार्गदर्शिका की कंडिका-4.1 में निहित प्रावधान के आलोक में प्रत्येक राज्य में राज्य शहरी आजीविका मिशन (SULM) की स्थापना पंजीकृत सोसाईटी के रूप में की जानी है, जो दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन के सभी कार्यों के कार्यान्वयन के लिए जिम्मेवार होगी । यदि राज्य में कोई संस्थान पूर्व से गरीबी उन्मूलन एवं आजीविका के उन्नयन के क्रियान्वयन हेतु स्वतंत्र एजेंसी के रूप में नामित है, तो उस समिति/एजेंसी की सेवा, राज्य शहरी आजीविका मिशन के रूप में प्राप्त की जायेगी । योजना का निर्बाध रूप से संचालन हेतु राज्य सरकार द्वारा राज्य मिशन निदेशक की नियुक्ति की जायेगी तथा उनके द्वारा SULM हेतु प्रबंधकीय कार्य संपादित किये जायेंगे, इसके अतिरिक्त सरकार द्वारा राज्य मिशन निदेशक की सहायता यथा वित्त एवं लेखा, स्थापना संबंधी मामले एवं अन्य संबंधित सहाय्य कार्य हेतु आवश्यक सरकारी कर्मियों/पदाधिकारियों की नियुक्ति की जायेगी ।

वर्तमान में विभाग स्तर पर शहरी गरीबी उन्मूलन से संबंधित कार्य हेतु स्वतंत्र समिति कार्यरत नहीं है। तत्कालिक व्यवस्था के तहत वर्तमान में DAY-NULM नगरीय प्रशासन निदेशालय से संचालित है।

6. झारखण्ड राज्य के अन्य विभागों में भी केन्द्र संपोषित योजनाओं के संचालन एवं सफलतापूर्वक कार्यान्वयन हेतु प्रायः सभी संबंध विभागों के द्वारा केन्द्र सरकार के मार्गदर्शन के आलोक में विभाग स्तर पर नीतिगत निर्णय लेते हुए, एक सोसाईटी का गठन किया है। जैसे-शिक्षा विभाग के तहत सर्व शिक्षा अभियान एवं राष्ट्रीय माध्यमिक शिक्षा अभियान हेतु झारखण्ड शिक्षा परियोजना, स्वास्थ्य विभाग के तहत NRHM, ग्रामीण विकास विभाग के तहत नेशनल रूरल लिवलीहुड मिशन हेतु झारखण्ड स्टेट लिवलीहुड प्रमोशन सोसाईटी (JSLPS) क्रियान्वित है।

7. उपर्युक्त परिप्रेक्ष्य में राष्ट्रीय आजीविका मिशन मार्ग-दर्शिका की कंडिका-4.1 में उल्लेखित प्रावधानों के आलोक में झारखण्ड राज्य शहरी आजीविका विकास समिति (Jharkhand State Urban Livelihood Development Society) के गठन की स्वीकृति प्रदान की जाती है तथा तत्संबंधी विधान पत्र (Memorandum of Association) को स्वीकृत किया जाता है (परिशिष्ट -1 संलग्न)

8. झारखण्ड राज्य शहरी आजीविका विकास समिति का पंजीकरण निबंधन विभाग के द्वारा विधिवत् प्रक्रिया को अपनाते हुए अधिनियम-XXI, 1860 के तहत किया जायेगा। गठित सोसाईटी के तहत दीनदयाल अन्त्योदय योजना-राष्ट्रीय शहरी आजीविका मिशन के कार्यान्वयन से संबंध सारे कार्य किये जायेंगे।

9. विभाग स्तर पर समिति द्वारा शहरी आजीविका मिशन से संबंधित कार्य यथा स्थानीय निकायों की क्षमता में वृद्धि करने, दीर्घकालीन योजना में शहरी स्थानीय निकायों में सहभागी बनाने, योजनाकरण, विकास, डिजाईन, प्रबंधन एवं सतत् विकास जैसे क्षेत्रों में क्रियान्वयन किया जायेगा। संस्था के कार्यों का उल्लेख इससे संबंधित नियमावली पत्र (Rules, Regulation and Bye-laws) तथा संस्थान के विशिष्ट उद्देश्य का उल्लेख विधान पत्र (Memorandum of Association) तैयार किया गया है।

10. समिति के कार्यालय भवन, आदि की व्यवस्था नगर विकास एवं आवास विभाग द्वारा राज्य स्तर पर तथा निकाय स्तर पर जिले में पदस्थापित नगर निकायों के नगर आयुक्त/अपर नगर आयुक्त /विशेष पदाधिकारी/कार्यपालक पदाधिकारी द्वारा उपलब्ध कराया जायेगा। यदि भविष्य में इस समिति हेतु कार्यक्रम की अवधि को देखते हुए स्थायी कार्यालय भवन तथा अन्य स्थाई प्रकृति की सुविधाओं की आवश्यकता होगी, तो विभाग द्वारा सरकार के अन्य संबंध विभागों से समन्वय स्थापित करते हुए इसकी व्यवस्था की जायेगी।

11. भविष्य में विभाग स्तर पर निकायों के लिए संचालित गरीबी उन्मूलन से संबंधित केन्द्र प्रायोजित तथा राज्य प्रायोजित सभी कार्यक्रम इस समिति के तहत ही संचालित किये जायेंगे। कार्यक्रम से संबंधित राज्य एवं निकाय स्तरीय विभिन्न मानदण्डों के तहत चयनित अन्य पदाधिकारियों तथा कर्मियों (यथा संविदा एवं अन्य प्रकार) को मिलने वाले मासिक मानदेय, अन्य वैधानिक प्राप्तियाँ यथा योजना के विशेष संचालन से संबंधित सुविधाएं समिति के द्वारा भुगतेय होगी जिसका निर्धारण वित्त विभागीय परिपत्र/संकल्प के आधार पर होगा। संविदा पर नियुक्ति के लिए एवं संविदा राशि का निर्धारण वित्त विभागीय परिपत्र/संकल्प के आधार पर किया जायेगा तथा किसी भी परिस्थिति में मानदेय की राशि वित्त विभाग द्वारा निर्गत परिपत्र /संकल्प के प्रावधानों से अधिक नहीं होगी।
12. इस समिति की स्थापना के क्रम में आवश्यक पदों का सृजन राज्य प्रशासी पदवर्ग समिति की अनुशंसा के आधार पर विधिवत् किया जायेगा।
13. समिति के भवन इत्यादि के निर्माण एवं उपकरण आदि से सुसज्जीकरण एवं संचालन तथा कार्यक्रम से संबंधित कर्मियों के मासिक मानदेय से संबंधित राशि नगर विकास एवं आवास विभाग के द्वारा राज्य शहरी विकास अभिकरण को आवंटित की जायेगी।

राज्य शहरी विकास अभिकरण के द्वारा उक्त राशि झारखण्ड राज्य शहरी आजीविका विकास समिति को आवश्यकतानुसार उपलब्ध करायी जायेगी।

14. इसी क्रम में राष्ट्रीय शहरी आजीविका मिशन मार्गदर्शिका की कंडिका-4.1 में उल्लेखित निर्देश के आलोक में झारखण्ड राज्य शहरी आजीविका विकास समिति (Jharkhand State Urban Livelihood Development Society) (JSULDS) के गठन के प्रस्ताव पर मंत्रिपरिषद् की बैठक दिनांक 26 अप्रैल, 2017 में मद संख्या-19 में सम्मिलित करते हुए स्वीकृति दी गई है।

आदेश:- यह आदेश दिया जाता है कि उक्त संकल्प को जनसाधारण के सूचनार्थ झारखण्ड सरकार के असाधारण गजट में प्रकाशित किया जाय।

झारखण्ड राज्यपाल के आदेश से,

अरूण कुमार सिंह,

सरकार के प्रधान सचिव।

Annex-A**MEMORANDUM OF ASSOCIATION (MoA)****Jharkhand State Urban Livelihood Development Society (JSULDS)**

1. **Name of the Society:** : JHARKHAND STATE URBAN LIVELIHOOD DEVELOPMENT SOCIETY abbreviated as “JSULDS”
2. **Registered Office of the Society** : The Registered office of the Society shall be 3rd Floor, FFP Building, Dhurwa, Ranchi-834004
3. **Area of operation** : The area of operation of the Society shall be the entire State of Jharkhand.
4. **Objectives of the Society:** Whereas it was considered necessary to set up an autonomous Organization called **Jharkhand State Urban Livelihood Development Society (JSULDS)** for promotion, coordination, implementation, monitoring and evaluation of livelihood programs/projects/schemes in the state under the administrative control of Urban Development and Housing Department, Govt of Jharkhand. It is decided that the JSULDS (Herein called the “Society”) is established as a society on _____ (ddmmyyyy), registered under the Societies Registration Act, XXI of 1860 to function in accordance with the regulations appended here to in furtherance of the following main and other objectives :

4.1 MAIN OBJECTIVES:

- 4.1.1 To serve as the apex society for Implementation of Deendayal Antodaya Yojana-National Urban Livelihood Mission (DAY-NULM) and urban poverty alleviation program in the State of Jharkhand
- 4.1.2 To reduce the poverty and vulnerability of the urban poor households by enabling them to access gainful self-employment and skilled wage employment opportunities through skill based training.
- 4.1.3 To bring improvement in urban poor livelihoods on a sustainable basis through providing support in building strong grassroots level institutions such as Self Help Groups (SHGs), Area Level Federations (ALF) & City Level Federations (CLFs) .
- 4.1.4 To address livelihood concerns of the urban street vendors through a multi-pronged approach such as Survey of street vendors and issue of Identity Cards, Development of city street vending plans, Infrastructure development of vending zones in the city,

Training and Skill Development, Financial Inclusion, Access to credit, Linkages to social security schemes etc.

- 4.1.5 To increase the income of urban poor through structured, market-oriented certified courses that can provide salaried employment and / or self-employment opportunities which will eventually lead to better living standards and alleviation of urban poverty on a sustainable basis.
- 4.1.6 To provide equipped shelters with essential services to the urban homeless of state in a phased manner.
- 4.1.7 To cater the needs of especially vulnerable segments of the urban homeless like the dependent children aged, disabled, mentally ill, recovering gravely ill and destitute, by creating special sections within homeless shelters and provisioning special service linkages for them.
- 4.1.8 To formulate structures and framework of engagement for development, management and monitoring of shelters and ensuring basic services to homeless persons, by state and civil society organisations including homeless collectives.
- 4.1.9 To ensure availability and access of the urban homeless population to permanent shelters including the basic infrastructure facilities like water supply, sanitation, safety and security.
- 4.1.10 To provide access to various entitlements, viz. social security pensions, PDS, ICDS, identity, financial inclusion, education, affordable housing etc. for homeless populations and urban poor through coordination with respective departments.
- 4.1.11 To ensure inclusive growth with increased contribution of skilled urban poor to the State Economy.
- 4.1.12 To promote information, education, communication, research, capacity building (training), monitoring , evaluation, report writing and advance studies in the field of urban poverty reduction, sustainable development
- 4.1.13 To build the Capacities of employees of Society and various other stake holders undertaking Capacity Building and Training Activities.
- 4.1.14 To reduce the urban poverty, Society will promote and adopt advance way of technological innovations for which it will create database of technology options and

service provider, brochures, newsletter, best practices documentation, to develop and mobilise global expertise and state of art design and technology in the field of urban poverty alleviation for the study and use of all concerned by promoting information exchange and experience sharing.

4.1.15 To foster, assist and support individuals, local youths, organizations and institutions to fight against urban poverty.

4.1.16 To promote excellence in urban poverty reduction and improving the citizen's quality of life through sustainable development and people's centred advocacy.

4.1.17 To articulate policy issue within government and to guide ULBs and others stakeholders in the planning process, preparation and monitoring of the poverty reduction methods.

4.1.6 To facilitate local/ national/ international interaction with the urban local bodies, and to create awareness among citizens about user charges and civil responsibilities under various component of DAY- NULM/ similar program.

4.1.7 To undertake various types of assignment and follow instructions as directed by the Urban Development and Housing Department, Govt. of Jharkhand from time to time.

4.2 OTHER OBJECTIVES:

4.2.1 To retain and/ or employ skilled professional or technical advisers, other staff and workers in connection with the objects of the society and to pay them such fees or remuneration as may be thought expedient.

4.2.2 To seek assistance of honorary workers and voluntary organisations for furtherance of the objects of the Society.

4.2.3 To make available a platform for members of local bodies and officials for exchange of views and ideas related to urban poverty alleviation.

4.2.4 To provide a professional forum for working professionals for urban poverty alleviation.

4.2.5 To raise and collect fund from Government, Public bodies, Urban Local Bodies, District, International Developmental Agencies, corporate, companies or other persons with a view to promote and further the objects of the Society.

4.2.6 To acquire purchase or take by way of lease, sublease, gift, exchange, any movable or immovable property, land, buildings, workshops, furniture, appliances, any rights or privileges necessary or convenient for the purposes of the Society and to construct, develop, alter, improve and maintain buildings and to manage, let, mortgage, dispose of , turn to

account or otherwise deal with all or any part of the assets and rights of the society for each or any other consideration with a view to promote the objects of the Society.

4.2.7 To take into consideration and approve and confirm and/or carry out all acts, deeds, matters or things that may be done or entered into with any person, firm or body corporate by the promoters of the Society and further to enter into any arrangement, or contract with the promoters and to reimburse them with all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Society.

4.2.8 To do all such lawful things as are conducive/ incidental to the attainment of the above objects, if any.

5. Management: The business of the society, as per its aims and objectives shall be managed and carried out by the Governing Body of JSULDS and the regular affairs and work of the society shall be managed and controlled by the Executive Committee.

5.1 Governing Body of the Society: It shall undertake all such activities that are necessary for the purpose of achieving the objectives of the society and provide overall policy guidance and direction. It shall consist of the following members:

- a. **Chairman-Hon'ble Minister**, Urban Development and Housing Department
- b. **Vice Chairman and Convenor** – Principal Secretary/Secretary, Urban Development and Housing Department, Govt of Jharkhand
- c. **Members :**

Ex Officio members

1. Principal Secretary/Secretary of the following Departments

- Department of Planning and Finance, GoJ.
- Department of Revenue, Registration and Land Reforms, GoJ.
- Department of Industries, GoJ
- Department of Welfare, GoJ.
- Department of Technical and Higher Education, GoJ.
- Department of Labour Employment and Training, GoJ.

2. Mission Director, JSULDS, UD&HD, GoJ.

3. Director, SUDA, UD&HD, GOJ.

4. GM, JUIDCO, UD&HD, GOJ

d. **Nominated Members:** Three representatives from NGO/Civil Society Organization working for women empowerment & livelihood promotion in Jharkhand, such Members can be nominated by Principal Secretary, UD&HDD in concurrence with Chairman as special invitees for the meetings of the Governing Body.

5.2 Executive Committee :The management and control of the affairs of the society **JSULDS** is entrusted to the Executive Committee comprising the following :

S. No	Name	Designation
1.	Principal Secretary/Secretary Urban Development and Housing Department, Govt of Jharkhand	President
2.	Mission Director, JSULDS, UD&HD, GoJ	Vice President cum Member Convenor
3.	Director, SUDA, UD&HD, GoJ	Member
4.	GM, JUIDCO, UD&HD, GoJ	Member
5.	Joint Secretary, Urban Development and Housing Department, GoJ	Member
6.	Representative from Planning and Finance Department, GoJ	Member
7.	Representative from Labour Employment and Training Department, GoJ	Member
8.	State Mission Manager/s	Member

6 The subscribers of Memorandum of Association under Societies Registration Act are as under :

S.No	Name	Designation
1.	Hon'ble Minister, Urban Development and Housing Department, GoJ	Chairman
2.	Principal Secretary/Secretary Urban Development and Housing Department, Govt of Jharkhand	Vice Chairman and Convenor
3.	Mission Director, JSULDS, UD&HD, GOJ	Member
4.	Director, SUDA, UD&HD, GoJ	Member
5.	GM, JUIDCO, UD&HD, GoJ	Member
6.	Principal Secretary/Secretary, Department of Planning and Finance, GoJ	Member
7.	Principal Secretary/Secretary, Department of Revenue, Registration and Land Reforms Dept, GoJ	Member
8.	Principal Secretary/Secretary, Department of Industries, GoJ	Member
9	Principal Secretary/Secretary, Department of	Member

	Welfare, GoJ	
10.	Principal Secretary/Secretary, Department of Technical and Higher Education, GoJ.	Member
11.	Principal Secretary/Secretary, Department of Labour Employment and Training Department, GoJ	Member

.No	Name	Designation	Signature
1.	Hon'ble Minister, Urban Development and Housing Department, GoJ	Chairman	
2.	Principal Secretary/Secretary Urban Development and Housing Department, Govt of Jharkhand	Vice Chairman and Convenor	
3.	Mission Director, JSULDS, UD&HD, GOJ	Member	
4.	Director, SUDA, UD&HD, GoJ	Member	
5.	GM, JUIDCO, UD&HD, GoJ	Member	
6.	Principal Secretary/Secretary, Department of Planning and Finance, GoJ	Member	
7.	Principal Secretary/Secretary, Department of Revenue, Registration and Land Reforms Dept, GoJ	Member	
8.	Principal Secretary/Secretary, Department of Industries, GoJ	Member	
9	Principal Secretary/Secretary, Department of Welfare, GoJ	Member	
10.	Principal Secretary/Secretary, Department of Technical and Higher Education, GoJ.	Member	
11.	Principal Secretary/Secretary, Department of Labour Employment and Training Department, GoJ	Member	

Certified that this is a true copy of the Memorandum of Association of the Society duly adopted and approved by the Governing Body of the Society.

(Member 1)

(Member 2)

(Member 3)

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Signature,

Signature,

Signature,

Name and address

Name and address

Name and address

Rules, Regulations and Byelaws**Annex-B****of****Jharkhand State Urban Livelihood Development Society (JSULDS)****1. Definitions:**

In these Articles of Association, hereinafter referred to as the Rules, unless the context otherwise requires:

- 1.1 **"Act"** means the Societies Registration Act XXI of 1860 as applicable in the State of Jharkhand;
- 1.2 **"Central Government"** means the Government of India;
- 1.3 **"Chairman"** means the chairman of the Governing Body of the Society ;
- 1.4 **"Mission Director"** means the Mission Director of the Society.
- 1.5 **"Executive Committee"** means the Committee ,constituted under Rule 13 of these rules;
- 1.6 **"Governing Body"** means the Governing Body, constituted under Rule 6 of these rules;
- 1.7 **"Society"** means the **Jharkhand State Urban Livelihood Development Society**, registered under the Societies Registration Act XXI of 1860 as applicable in the State of Jharkhand. This Society shall be the part and parcel of department of Urban Development and Housing Govt. of Jharkhand.
- 1.8 **"Member"** means the member of the Governing Body or the Executive Committee of the Society;
- 1.9 **"President"** means the head of the Executive Committee;
- 1.10 **"State Government"** means the Government of Jharkhand;
- 1.11 **"Vice chairperson"** means the Vice Chairperson of the Governing Body of the Society ;
- 1.12 **"Vice President"** means the Vice President of the Executive committee.
- 1.13 **"Voluntary Agencies"** shall mean non-government organizations or group of people assigned responsibility for execution of any activity under the Society by an authority empowered to do so, and would include registered Societies, public trusts and non- profit making groups and companies.
- 1.14 **"State Mission Manager/s"** shall mean the Programmatic/thematic head of the project as appointed by the donor/Government of Jharkhand in SMMU.

- 1.15 “**Officers and Staff**” shall mean all full-time and part-time employees of the Society or Project duly appointed by any authority or officer, dully empowered to do so, and would include consultants, fellow and research staff, if any.
- 1.16 “**NGO**” shall mean a Non-Government Organization.
- 1.17 “**GoJ**” shall mean Govt. of Jharkhand.

3. Functions of the Society:

3.1 To achieve the Objectives mentioned in the Memorandum of Association, the Society shall perform the following functions through the Government Departments, Central/State Government undertakings.

- 3.1.1 Serve as the apex society for Implementation of urban poverty alleviation programs sponsored by State and Central Govt. in the State of Jharkhand .
- 3.1.2 Ensure inclusive growth with increased contribution of skilled urban poor to the State Economy.
- 3.1.3 Promote information, education, communication, research, capacity building (training), monitoring, evaluation, report writing, advance studies and various consultancy services in the field of urban poverty reduction and sustainable development.
- 3.1.4 Promote excellence in urban poverty reduction and improving the citizen’s quality of life through sustainable development and people’s centered advocacy
- 3.1.5 Bring improvement in urban poor livelihoods on a sustainable basis through providing support in building strong grassroots level institutions/organizations such as Self Help Groups (SHGs), Area Level Federations (ALF) & City Level Federations (CLFs) nurtured , supported and guided by the society.
- 3.1.6 Reduce the quantum of poverty and vulnerability of the urban poor households by enabling them to access gainful self-employment and skilled wage employment opportunities trough Skill based Training.
- 3.1.7 Address livelihood concerns of the urban street vendors by facilitating access to suitable spaces, institutional credit, social security and skills to the urban street vendors for accessing emerging market opportunities.
- 3.1.8 Increase the income of urban poor through structured, market-oriented certified courses that can provide salaried employment and/or self-employment opportunities which will eventually lead to better living standards and alleviation of urban poverty on a sustainable basis.

- 3.1.9** Provide equipped shelters with essential services to the urban homeless of state in a phased manner with the financial support of State, Central Govt. and any other source made available to society.
- 3.1.10** Formulate structures and framework of engagement for development, management and monitoring of shelters and ensuring basic services to homeless persons, by state and civil society organizations including homeless collectives.
- 3.1.11** Ensure availability and access of the urban homeless population to permanent shelters including the basic infrastructure facilities like water supply, sanitation, safety and security through housing programs of State and Central Govt.
- 3.1.12** Cater the needs of especially vulnerable segments of the urban homeless like the dependent children, aged, disabled, mentally ill, recovering gravely ill and destitute, by creating special sections within homeless shelters and provisioning special service like provision of shelter, IEC, skill training, employment assistance etc linkages for them.
- 3.1.13** Provide access to various entitlements, viz. social security pensions, PDS, ICDS, identity, financial inclusion, education, affordable housing etc. for homeless populations and urban poor.
- 3.1.14** Address the issues of urban street vendors through a multi-pronged approach such as Survey of street vendors and issue of Identity Cards, Development of city street vending plans, Infrastructure development of vending zones in the city, Training and Skill Development, Financial Inclusion, Access to credit, Linkages to social security schemes etc. of State and Central Govt.
- 3.1.15** Build the Capacities of Employees of various stake holders of Urban Development society will undertake Capacity Building and Training Activities including employee of society.
- 3.1.16** Create database of technology options and service provider, brochures, news letter, best practices documentation, to develop and mobilize global expertise and state of art design and technology in the field of urban poverty alleviation for the study and use of all concerned by promoting information exchange and experience sharing.
- 3.1.17** Reduce the urban poverty, Society will promote and adopt advance way of technological innovations.
- 3.1.18** Articulate policy issue within government and to guide ULBs and others stakeholders in the planning process, preparation and monitoring of the poverty reduction methods.
- 3.1.19** Facilitate local/ national/ international interaction with the urban local bodies, and

to create awareness among citizens about user charges and civil responsibilities under various component of DAY-NULM/ similar program.

3.1.20 Undertake various types of assignment and follow instructions as directed by the Urban Development and Housing Department, Govt. of Jharkhand from time to time.

3.2 OTHER OBJECTIVES:

3.2.1 Retain and/ or employ skilled professional or technical advisers, other staff and workers in connection with the objects of the society and to pay them such fees or remuneration as may be thought expedient.

3.2.2 Seek assistance of honorary workers and voluntary organisations for furtherance of the objects of the Society.

3.2.3 Make available a platform for members of local bodies and officials for exchange of views and ideas related to urban poverty alleviation.

3.2.4 Provide a professional forum for working professionals for urban poverty alleviation.

3.2.5 Raise and collect fund from Government, Public bodies, Urban Local Bodies, District, International Developmental Agencies, corporate, companies or other persons with a view to promote and further the objects of the Society.

3.2.6 Acquire purchase or take by way of lease, sublease, gift, exchange, any movable or immovable property land, buildings, workshops, furniture, appliances, any rights or privileges necessary or convenient for the purposes of the Society and to construct, develop, alter, improve and maintain buildings and to manage, let, mortgage, dispose of, turn to account or otherwise deal with all or any part of the assets and rights of the society for each or any other consideration with a view to promote the objects of the Society.

3.2.7 Take into consideration and approve and confirm and/or carry out all acts, deeds, matters or things that may be done or entered into with any person, firm or body corporate by the promoters of the Society and further to enter into any arrangement, or contract with the promoters and to reimburse them with all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Society.

3.2.8 Do all such lawful things as are conducive/ incidental to the attainment of the above objects, if any.

3.3 The Society may accept grants, financial assistance, donations from the Central or State Government or International Developmental Agency, Corporate, Companies or a local authority or any individual or body, for achieving its objectives.

3.4 The Society for publicity and marketing of its programs and activities shall:

3.4.1 Coordinate and collaborate with Urban Development and Housing Department, GoI and utilize the capacities of the department;

3.4.2 Produce, exhibit and distribute literature and audio visual materials;

3.4.3 Undertake activities for the benefit of urban poor, common people, media and other target groups;

3.4.4 Issue advertisements through newspapers, internet, radio, T.V and periodicals etc.

- 3.4.5 Undertake/ commission studies related to Urban alleviation activities;
- 3.4.6 Create a Website for the Institution;
- 3.4.7 Participate in national and international forum for publicity; and
- 3.4.8 Undertake other activities for fulfillment of its aims and objectives.
- 3.4.9 Use Social media or creative media or alternative media for border reach.

4. Constitution of the Society :

The Society shall consist of the following:

- 4.1 The Governing Body;**
- 4.2 The Executive Committee; and**
- 4.3 Any other Committee constituted by the Governing Body for a specific purpose.**

5. Membership of the Society:

- 5.1 There shall be two types of members-The Ex-officio members and the Nominated members.
- 5.2 The Chairman shall appoint and terminate the membership and accept the resignation of nominated members.
- 5.3 No membership fee shall be required to be paid by the members of the Society.
- 5.4 The Society shall have the right to induct any person, organization or agency as member for fulfillment of its objectives.

6. Governing Body:

6.1 Governing Body of the Society: It shall undertake all such activities that are necessary for the purpose of achieving the objectives of the society and provide overall policy guidance and direction. It shall consist of the following members:

- a. **Chairman**-Hon'ble Minister, Urban Development and Housing Department
- b. **Vice Chairman and Convenor** – Principal Secretary/Secretary, Urban Development and Housing Department, Govt. of Jharkhand
- c. **Members :**

Ex Officio members

- 1. Principal Secretary/Secretary of the following Departments
 - Department of Planning and Finance, GoJ.
 - Department of Revenue, Registration and Land Reforms, GoJ.
 - Department of Industries, GoJ
 - Department of Welfare, GoJ.
 - Department of Technical and Higher Education, GoJ.
 - Department of Labour Employment and Training, GoJ.
- 2. Mission Director, JSULDS, UD&HD, GoJ.

3. Director, SUDA, UD&HD, GOJ.
4. GM, JUIDCO, UD&HD, GOJ
- d. **Nominated Members:** Three representatives from NGO/Civil Society Organization working for women empowerment & livelihood promotion in Jharkhand, such Members can be nominated by Principal Secretary, UD&HDD in concurrence with Chairman as special invitees for the meetings of the Governing Body.

6.2 Where a member of the Governing Body is a member by virtue of the office of appointment he holds, his membership of the Governing Body shall terminate when he ceases to hold that office of appointment and the membership shall automatically go to his successor, who holds the office.

6.3 Any vacancy in the nominated membership of the Governing Body shall be filled by the President of the Society and the person appointed on the vacancy shall hold office only for the unexpired period of the term of the membership.

6.4 The Governing Body shall function notwithstanding any person, who is entitled to be a member by virtue of his/ her office, is not a member of the Governing Body for the time being and notwithstanding any other vacancy in its body, whether by non-appointment or otherwise, and no act of the Governing Body shall be invalidated merely by reason of any existing vacancy or the happening of any of the above event or any defect in the appointment of any of the members of the Governing Body.

6.5 The Governing Body may invite any functionary of the Central or State Government or any private Body to attend its meeting with the prior consent of the President/Vice-President as special invitee.

6.7 Terms of Ex-Officio Member:

- a) Ex-Officio member of the Governing Body including the Chairman, and those cited above shall continue to be Member, so long as they continue to hold office and shall cease to be member as soon as they cease to hold such office. The successor in office of the person so ceasing to be a Member shall become member from the date of his assuming charge of the new office, subject to like conditions as to the term of membership.
- b) In the event of any office held by such member of the governing Body being abolished or differently designated or in the event of any doubt as to whether a particular person holds a particular office or not, a duly authenticated communication from the Govt. of

Jharkhand to the Project conveying the decision of the Government as to Successor in office or as to the incumbent holding the office shall be final and conclusive.

6.8 Function and Powers of the Chairman of the Society:-The Function and Powers of the Chairman of the Society are:-

- a) To call meeting of the Governing Body.
- b) To preside over the Governing Body.
- c) To accept resignation of the member of either body when offered.
- d) To review all the aspects of the Project being supported by the Society.
- e) The chairman of the Society shall have full powers both administrative as well as financial in all the matters, which are required for successful and efficient implementation of Project. However, he or she can further delegate the powers to other member/authorities/officers of the Society as well as to the administrative unit.
- f) In the absence of the Chairman, the vice chairman shall exercise all powers vested in the Chairman and shall also be independent in exercising the Powers duly delegated to him.

7. Disqualification for Membership of the Society:

7.1 A person shall be disqualified for being appointed or continuing as the member of the Society, if he/she

- 7.1.1 is of unsound mind;
- 7.1.2 has been convicted for a criminal offence;
- 7.1.3 has been removed or dismissed from the service of the State or the Union Government on charges of corruption; and
- 7.1.4 Holds any official position such as Director/Secretary/Manager or as a salaried employee of an organization which has any interest in any contract awarded by the Authority (applicable only for nominated members).

8. Tenure:

8.1 The term of office of every member, other than Ex-officio members shall be two years unless he/she has been removed by the Chairman on the recommendation of the Governing Body.

9. Resignation from membership:

9.1 A resignation from membership of the Governing Body of the Society shall be tendered to the President and shall not take effect until it is accepted by the Chairman.

9.2 The Society, and through it the project/programmes, shall function notwithstanding the fact that any person who is otherwise entitled to be a member by reason of her/his office, is not a member of the Governing Body for the time being, and also notwithstanding the fact of any other vacancy either due to non-appointment or otherwise. Further, no act of the Society or the Project shall be invalidated merely by reason of the happening of any of the above events or any defect, procedural or otherwise, in the appointment of any of the member of the Governing Body.

10. Rights, Powers and Duties of the Governing Body:

10.1. The Governing Body shall have the following rights, powers and duties, namely:

10.1.1 Formulation of policies for achieving the objectives of the Society in accordance with the Ecotourism Policy of the State Govt.

10.1.2 Approval of the Annual Budget and Annual Report of the Society;

10.1.3 Acceptance of the Annual Audit Report of the Society;

10.1.4 Supervision of the working of the Executive Committee;

10.1.5 Approval of the amendments in the Rules;

10.1.6 Delegation of any power and right of the Governing Body to the /Mission Director or any other officer of the Society as it deems necessary for the achievement of the objectives of the Society; and

10.1.7 Approval of rates of various levies pertaining to the Urban services facilities proposed by the Executive Committee.

10.1.8 Power to frame rules pertaining to accounting procedures, Human resources etc.

11. Meetings of the Governing Body:

11.1 The meeting of the Governing Body shall be held at the specified date, place and time.

11.2 The meeting of the Governing Body shall be held at least once a year.

11.3 The Chairman himself/herself or the Vice-Chairman with the prior consent of the Chairman, or on the written request of at least one third members of the Society, may call a special meeting of the Society at any time.

- 11.4 Every meeting shall be presided over by the Chairman and in his absence, by the Vice-chairman.
- 11.5 All issues in a meeting shall be decided by a majority of the members present and in case of equal votes, the person presiding the meeting shall have the right to cast his deciding vote.
- 11.6 A register shall be maintained for the meetings of the Governing Body and it will contain signatures of the members present in the meeting. The proceeding of every meeting shall be issued under the signature of Mission Director after the approval of the Chairman.
- 11.7 The quorum for the Governing Body meeting shall be half of the total members plus one. If at any special or ordinary meeting of the Governing Body the quorum is not complete, the meeting will be adjourned. A fresh notice shall be issued for meeting and it will take place only when the quorum is complete; and
- 11.8 The proceeding of the annual meeting of the Governing Body shall be recorded and such minutes, after being approved by the Chairman and signed by the Mission Director, shall be the conclusive proof of the business transacted in that meeting.

12. Notice for Calling the Meeting of the Governing Body:

- 12.1 Every meeting of the Governing Body shall be convened by a notice issued under the signature of the Mission Director. Ordinarily the notice for convening a meeting shall be issued at least 07 days before the date of the meeting. However, the notice can be issued even 3 days before the date of the meeting only under special circumstances.

13. Executive Committee:

The management and control of the affairs of the society JUSLDS is entrusted to the Executive Committee comprising the following:

S.No	Name	Designation
1.	Principal Secretary/Secretary Urban Development and Housing Department, Govt. of Jharkhand	President
2.	Mission Director, JSULDS, UD&HD, GoJ	Vice President cum Member Convenor
3.	Director, SUDA, UD&HD, GoJ	Member
4.	GM, JUIDCO, UD&HD, GoJ	Member

5.	Joint Secretary, Urban Development and Housing Department, GoJ	Member
6.	Representative from Planning and Finance Department, GoJ	Member
7.	Representative from Labour Employment and Training Department, GoJ	Member
8.	State Mission Manager/s	Member

The subscribers of Memorandum of Association under Societies Registration Act are as under:

S.No	Name	Designation
1.	Hon'ble Minister, Urban Development and Housing Department, GoJ	Chairman
2.	Principal Secretary/Secretary Urban Development and Housing Department, Govt. of Jharkhand	Vice Chairman and Convenor
3.	Mission Director, JSULDS, UD&HD, GOJ	Member
4.	Director, SUDA, UD&HD, GoJ	Member
5.	GM, JUIDCO, UD&HD, GoJ	Member
6.	Principal Secretary/Secretary, Department of Planning and Finance, GoJ	Member
7.	Principal Secretary/Secretary, Department of Revenue, Registration and Land Reforms Dept, GoJ	Member
8.	Principal Secretary/Secretary, Department of Industries, GoJ	Member
9	Principal Secretary/Secretary, Department of Welfare, GoJ	Member
10.	Principal Secretary/Secretary, Department of Technical and Higher Education, GoJ.	Member
11.	Principal Secretary/Secretary, Department of Labour Employment and Training Department, GoJ	Member

14. Rights, Powers and Duties of the Executive Committee:

14.1 The Executive committee shall be responsible for taking necessary action to achieve the objectives of the Society and shall perform the following functions, namely:-

- 14.1.1 Timely implementation of the decisions taken by the Governing Body
- 14.1.2 Approval of the Annual Work Plan of the Society;
- 14.1.3 Approval of the projects for Poverty Alleviation;
- 14.1.4 Preparation of the annual budget, audit reports, annual reports and other relevant proposals and getting them approved by the Governing Body;
- 14.1.5 Submission of the proposal for amendment in the rules for the approval of the Governing Body after due consideration;
- 14.1.6 Monitoring and controlling of the functions and programs of the Mission Director and other officials of the Society;
- 14.1.7 Delegation of any power and right of the Executive Committee to the Mission Director or any other officer of the Society as it deems necessary for the achievement of the objectives of the Society;
- 14.1.8 Other duties related to any subject as directed by the Governing Body;
- 14.1.9 Appointment of the Auditor for auditing the accounts of the Society; and
- 14.1.10 Taking decision on any dispute related to any issue of the Society.
- 14.1.11 Set HR Policy including staff position and salary and incentive structure of the State Society.
- 14.1.12 Do generally all such and things as may be necessary or incidental to carrying out the objectives of the State Society or any of them. Provided that nothing herein contained shall authorize the Executive Committee to do any act or to pass any bye-laws which may be repugnant to the provisions hereof, to the powers hereby conferred on the Executive Committee and other authorities, or which may be inconsistent with the objective of the State Society.
- 14.1.13 Have the power, to hire services of consultants, commission studies as it deems fit in the interest of the Society.

14.2 Proceedings of the Executive Committee

Every meeting of the Executive Committee shall be presided over by the President and in his/her absence, by a member chosen by the members present at the meeting to chair for the occasion. One third of the members of the Executive Committee present shall

constitute a quorum at any meeting of the Executive Committee, provided that no quorum shall be necessary in respect of any adjourned meeting.

14.3 Not less than seven clear days notice of every meeting of the Executive Committee shall be given to each member of the Executive Committee provided that:

- a) The President may call an emergency meeting at the notice of three days, and
- b) Any inadvertent omission to give notice of the meeting shall not invalidate the proceedings of the meeting.

14.4 Every notice calling a meeting of the Executive Committee shall state the date, time and place at which such meeting will be held and shall, except otherwise provided in these Rules, be under the signature of Vice President.

14.5 The Executive Committee shall meet so far as necessary but at least once in each half of the year.

14.6 Each member of the Executive Committee including the President shall have one vote and if there shall be equality of votes on any question to be decided by the Executive Committee, the President shall, in addition have a casting vote.

14.7 The Executive Committee will frame/amend Regulations with the approval of the Governing Body, not inconsistent with these Rules, for the administration and management of the affairs of the Society for the following matters:-

14.7.1 Service matters of officers and staff including creation of posts, qualifications, selection procedures, service conditions pay and emoluments, discipline and control rules.

14.7.2 Important financial aspects including formulation of budget purchase Procedures, delegation of financial powers, investment of funds, maintenance of accounts, audit, TA and DA rules, compensation of employee (social security, Medical, Provident Fund, Insurance-Health & Life, Exit Policy etc).

14.7.3 Such other matters as may be necessary for the furtherance of the objectives and the proper administration of the affairs of the Society. Provided that for the purpose of this Rule, following guidelines would be kept in view while creating the posts and formulating the Service and Financial Regulations:

14.7.3.1 All appointments may be made on fixed contract/Renewal Contract/outsourcing or permanent officers' addition to officer on deputation with the approval of the Government.

14.7.3.2 For work related specific assignments, Professionals/persons would be hired on fixed emoluments with provision for revision in each year if considered appropriate;

14.7.3.3 Till such time, Society formulates its own set of regulations; the decisions taken by the Executive Committee in all such matters will be carried out;

15. Officials of the Society:

15.1 There shall be a Mission Director and such other Officials, for example- finance and accounts, establishment matters and other experts as may be required for the successful implementation of the activities of the Society.

15.2 Mission Director means the Mission Director of the Society, whose services shall be taken on deputation or on contractual basis for a period of five years in the first instance on extendable basis having outstanding professional record, good exposure and command over urban services and developmental issues in the State Govt. or outside the State. Such services may, however, be terminated in case of unsatisfactory performance or due to resignation after giving a prior notice of three month to either party. Till such time regular Mission Director is appointed, Director, Municipal Administration shall act as Mission Director of Society.

15.3 The Mission Director:

15.3.1 Shall be responsible for day-to-day administrative and management activities of the Society;

15.3.2 Shall issue all notices and instructions issued on behalf of the Society under the signature of the Mission Director;

15.3.3 Shall maintain the proceedings of the meetings and other records;

15.3.4 Shall receive allocations/Grants-in aid made by the Central Government, the State Government and other sources for furtherance of its objectives.

15.3.5 Shall receive donations/gifts, acquire any land, building or other movable or immovable properties together with all rights pertaining there to, through purchase, exchange, lease or any other means, on behalf of the Society ;

15.3.6 Shall open Savings account(s) in bank/PL Account or both in the name of the Society and manage funds of the Society ,implement various programs and activities, sanction and disburse all payments to the executing bodies as per the approved plans and budget of the Society ;

- 15.3.7 Shall prepare annual reports, programs, financial statement, financial estimates, budget and establishment reports of the Society;
- 15.3.8 Shall impose and recover the fees for the services rendered by the Society and raise necessary funds for achieving the objectives of the Society.
- 15.3.9 Shall execute other duties assigned by the Society ;
- 15.3.10 Shall perform any other duties assigned by the Society/Executive Committee; and
- 15.3.11 Shall exercise all the powers delegated to him by the Governing Body / Executive Committee.

15.4 Other staff and contractual appointments:

Approval of the State Government shall be taken for the creation of posts.

16. Project Implementation Agencies:

- 16.1 Various departments under the State Government, Central/State Government undertakings, Urban Local Bodies ,City Level various Livelihood Centers, Self Help Groups (SHGs), NGOs, Private Agencies etc. shall be the Project Implementing agencies.

17. Funds of the Society:

- 17.1** The Society may accept grants, financial assistance, donations from the Central or State Government or a local Society or any individual or body, as companies/corporate whether incorporated or not, for achieving its objectives.
- 17.2** All the funds received by or on behalf of the Society in accordance with these rules and all rents, interests, profits and other funds accruing to the Society shall constitute the fund of the Society.
- 17.3** The following funds shall be maintained by the Society , namely:
 - 17.3.1 General Fund; and
 - 17.3.2 Project Fund
- 17.4** The General Fund shall not be related to any project and shall be normally used for meeting the administrative expenses of the Society. However money from this fund can be transferred to the Project Fund as per availability. Some of the sources of this fund shall be as follows:

17.4.1 Contributions from various departments of the State like Urban Development and Housing, Drinking Water and Sanitation, Water Resource, Rural Development, Art, Culture, sports and Youth affairs, Building construction etc.

17.4.2. Grants / Assistance from the Central Government or its undertaking or from any other source, including grants / assistance from Ministry of Urban Development, Housing and Urban Poverty Alleviation, for the purpose of urban development.

17.4.3. The savings from the funds received for various projects from other sources.

17.4.4. Supervision charges for the projects of other departments / agencies being implemented through Society.

17.5 The Project Fund shall consist of the amount received by the Society for implementing Urban Poverty Alleviation Programs of Govt. of India and urban development and housing Department of State its own sources or from other organizations / sources.

17.6 Bank Account: - All receipts and funds specified in the foregoing provisions and forming part of the fund of the Society shall be deposited in Savings Account(s) in bank/PL Account. These accounts shall be operated by the Mission Director or by any authorized Signatory.

17.7 Recovery of dues etc. admissible to the Society:- All dues can be realized under public demand recovery Act.

18. Property, Assets and Liabilities:

18.1 The income and property of the Society , however derived, shall be applied towards promotion of the objectives thereof as set-forth in the Memorandum of Association, subject nevertheless, in respect of expenditure of grants made by the Government of Jharkhand to such limitations as the government may, from time to time, impose.

18.2 No portion of the income and property of the Society shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise, howsoever by way of profit, to the persons, who at any time have been members of the society or to any of them or to any person claiming through them, provided that, nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other persons in return for any service rendered to the Society or traveling allowance, halting or other charges.

19. The powers to borrow and lend:

- 19.1 Subject to the provisions of these rules the Society may, from time to time, advance any sum standing at the credit of the Society and with the previous sanction of the State Government, borrow money required from the public or from any financial institutions or any corporation controlled by the State Government or Central Government.

20. Power to frame and amend Bye Laws

- 20.1 Subject to specific directions of the Society and the provision in these Rules and Regulations to be framed there under, the Executive committee shall have powers to frame and amend bye-laws for the conduct of activities of the Society for achievement of its objectives and these bye-laws with the approval of Governing Body, may, interalia, include matters relating to:

20.1.1 Establishment of field units and branch offices.
20.1.2 Conduct of business of Executive Committee and other Committees and sub- Committees;
20.1.3 Grant-in-aid to voluntary agencies;
20.1.4 Involvement of individuals and contractual new arrangements with them;
20.1.5 All aspects of technical resource support;
20.1.6 Such other things as may be necessary for implementation of Poverty Alleviation programs of Urban Development and Housing Department in Jharkhand.

21. Accounts and Audit:

- 21.1 The Mission Director shall ensure maintenance of proper books of accounts as prescribed by the Act and such other books as may be prescribed in the rules and shall also prepare an annual statement of accounts.

- 21.2 The Mission Director shall ensure that the accounts are audited annually by a qualified Chartered Accountant / Firm of Chartered Accountants from the panel of CAG and appointed by the Society.
- 21.3 As soon as the accounts of the Society are audited, the Mission Director shall present a copy thereof, together with a copy of the report of the auditor to the Governing Body.
- 21.4 The Mission Director shall comply with such directions as the Governing Body or the Executive Committee may think fit to issue after perusal of the report of the auditor.
- 21.5 The audited accounts shall be sent to the Registrar appointed under the Societies Registration Act XXI of 1860 as applicable in the State of Jharkhand.

22. Annual Report of the Society :

- 22.1 The Annual report on the working of the Society and the work undertaken by it during the year together with balance sheet and Audited Accounts shall be prepared by the Mission Director for information of the Executive Committee and Governing Body and the members of the Society.
- 22.2 A draft of the Annual Report along with the Audited accounts of the Society and the Auditor's Report thereon shall be placed before the Governing Body in its Annual General Meeting.

23. Amendments:

- 23.1 Amendments to these rules shall be effected by the Governing body of the society by a majority of not less than half of the total members present and voting. However, all amendments will be applicable upon their registration as per rule of the Society Registration Act XXI of 1860.
- 23.2 With the approval of the State Government, the Society may alter, extend or abridge these rules or amalgamate itself or the project either wholly or partly with any other society in accordance with the provisions of the Societies Registration Act XXI of 1860.
- 23.3 As and when there is any change in the nomenclature of Minister, Departments, or Institution(s) and designation(s) mentioned in the Rules, such changes shall automatically stand incorporated in these Rules.
- 23.4 If the Society needs to be dissolved, it shall be dissolved as per provisions laid down by the Societies Registration Act XXI of 1860.
- 23.5 If, on the winding-up or dissolution of the Society, there shall remain, after the satisfaction of all debts and liabilities, any properties whatsoever, the same shall not

be paid to, or distributed amongst the members of the Society or anyone of them. This shall accrue to the State Government which will decide about its utilization in accordance with the provisions of the Act.

24. Suits by and against the Society:

- 24.1 Subject to provisions of this Act, the person in whose name the Society may sue or be sued shall be of the Society or any member of the Society authorized by the Government in this behalf.
- 24.2 No suit or proceedings shall wait by reasons of any vacancy or change in the holder or the office of the Chairman, the Mission Director or any member of the Society in this behalf;
- 24.3 Every decree or order against this Society in suit or proceedings shall be executed against the property of the Society and not against the personal property of the Chairman, Mission Director, or any other member of the Governing Body Society.
- 24.4 Nothing herein shall exempt the Chairman, Mission Director or any other member of the Government Body from any original liabilities under the Act or entitle him to claim any contribution from the property of this Society in respect of any fine paid by him on conviction by the Criminal Court.
- 24.5 Every member of the Society may be sued or prosecuted by the Society for any loss or damages caused to the Society or its property for anything done by him detrimental to the interest of the Society.

25. Financial Regulations:

- 25.1 **Powers of the Mission Director:** The Mission Director shall be the principal Executive Officer of the Society and shall be responsible for proper administration of the affairs and funds of the JSULDS and efficient implementation of various activities in a mission mode under the directions and guidance of the Chairperson of the Executive Committee.

The Mission Director shall exercise all the technical, administrative, financial and disciplinary Society powers exercised by the Head of the Department as delegated by the governing body. He shall also continue to perform the duties and exercise the powers as may be or may have been assigned to him by the Jharkhand Govt. /Executive Committee.

For the effective discharge of his/her functions he/she shall have powers to:

25.1.1 Prescribe the duties of the officers and staff of the JSULDS.

25.1.2 Exercise such supervision and disciplinary control as may be necessary.

25.1.3 Conduct meetings of the Executive Committee and keep a record of proceedings, and Action-Taken-Reports of these meetings in accordance with these Rules.

25.1.4 Exercise financial, technical and administrative powers of Head of Department as delegated by the governing body.

25.1.5 Discharge such other functions as may be or may already have been assigned to him by the Jharkhand Government/Executive Committee/Governing Body in furtherance of the objectives of the Society.

25.2 Funds of the Society

25.2.1 The funds of the Society shall consist of the following:

- I. Grants-in-aid made by the Central Government and state government for furtherance of the objectives of the Society.
- II. Contribution from other sources such as fund raising at national as well as international levels (by Mission Director); fund raising will be of two types;
 - (a) to plan, design, develop and execute projects for Urban Poverty Alleviation
 - (b) to develop a corpus fund for the Society.
- III. Income from the assets of the Society ;
- IV. Receipt of the Society from other sources and income.
- V. Grants, donation or assistance of any kind from foreign governments and other external agencies with prior approval of the Central Government/State Govt.

25.2.2 The bankers of the Society shall be decided by the Executive Committee. All funds shall be paid into the Society account with the bank and shall not be withdrawn except through a cheque signed by such officers as may be duly empowered in this behalf by the Executive Committee.

25.2.3 Till such time the grant-in-aid rules are finalized and approved, the Society shall spend the annual budget allotment made to it by the government through the Urban Development and Housing, Department, Govt. of Jharkhand.

25.3 Accounts and Audit

25.3.1 The Society shall maintain proper accounts and other relevant records and prepare annual accounts comprising the receipts and payment account, statement of the liabilities in such form as may be prescribed by the Registrar of Societies or the State Government.

25.3.2 The accounts of the Society shall be audited annually by a Chartered Accountant or any agency so authorized by the Executive Committee in accordance with the provisions of the Societies Registration Act XXI of 1860.

25.3.3 The audited accounts shall be submitted to the Society which shall submit a copy of Audit Report along with its observations to the State Government within 5 days from the receipt thereof.

26. Dissolution of the Society:

26.1 On the dissolution of the Society due to reasons assigned and the procedure prescribed in Section 34 (1) of the Act, or on the cancellation of the registration of the Society under Section 34 (2) of the Act:

26.1.1 All properties, funds and dues payable by the Society to the Government shall vest in and be realizable by the State Government;

26.1.2 All liabilities enforceable against the Society shall be enforceable against the State Government to the extent of the properties, funds and dues vested in and realized by the State Government.

27. Disputes:

27.1 All legal matters shall be subject to the jurisdiction of the courts of Ranchi.

27.2 In all matters of disputes related to the issues/ decisions arising out of the decisions of the Mission Director, the decision of the Principal Secretary, Department of Urban Development and Housing, Government of Jharkhand will be final and binding upon all the parties to the dispute.

28. President :

The Principal Secretary/Secretary Urban Development and Housing Department, Govt. of Jharkhand shall be the head of the Executive Committee

The President:-

- a) Shall ensure that affairs of the Society are run efficiently and in accordance with the provisions of project and Memorandum of Association, Rules, Regulations and Byelaws of Society.
- b) Shall preside over the meeting of Executive Committee. May himself call, or, by a requisition in writing signed by him, may require the Vice-President to call a meeting of the Executive Committee at any time.
- c) May, in case the votes for and against particular issue are equal exercise his casting vote.
- d) Shall be the sole and absolute authority to judge the validity of the votes cast by

any members at all the meetings of the Executive Committee.

- e) Shall be entitled to invite any other person to attend the meeting of the Executive Committee, provided that such invited person shall have no power of voting
- f) May directed the Vice-President to call special meeting of the Executive Committee at a short notice, in case of certain situations and
- g) May delegate to Vice-President such of these function and powers as he or she may deem fit.
- h) In the absence of the President, the Vice-President shall exercise all the powers vested in the President and shall also exercise independently powers duly delegated to him.

29. Rules and Regulations:

Rules and Regulations may provide for the following matters:

- a. Important financial aspects including formulation of budget, purchase procedures, delegation and financial powers, investment of funds, maintenance of Accounts and audit etc and
- b. All such other matters as may be necessary for the furtherance of the objects and the proper administration of the affairs of the Society.

Provided:

- i. In the management structure, staff which may devolve permanent liability on the state government shall not be appointed.
- ii. Till such time as the Society formulates its own set of rules and regulation, decisions of the chairperson/Executive Committee in all such matters will be carried out.
- iii. Consideration of financial proprietary and prudence shall be kept in view.

30. Date of Commencement: These rules shall come into force from the date on which these rules are ratified by the governing body of Jharkhand State Urban Livelihood Development Society (JSULDS).

S.No	Name	Designation	Signature
1	Hon'ble Minister, Urban Development and Housing Department, GoJ	Chairman	
2	Principal Secretary/Secretary Urban Development and Housing Department, Govt. of Jharkhand	Vice Chairman and Convenor	
3	Mission Director, JSULDS, UD&HD, GOJ	Member	
4	Director, SUDA, UD&HD, GoJ	Member	
5	GM, JUIDCO, UD&HD, GoJ	Member	
6	Principal Secretary / Secretary, Department of Planning and Finance, GoJ	Member	
7	Principal Secretary / Secretary, Department of Revenue, Registration and Land Reforms Dept, GoJ	Member	
8	Principal Secretary / Secretary, Department of Industries, GoJ	Member	
9	Principal Secretary / Secretary, Department of Welfare, GoJ	Member	
10	Principal Secretary / Secretary, Department of Technical and Higher Education, GoJ.		
11	Principal Secretary / Secretary, Department of Labour Employment and Training Department, GoJ		

Certified that this is a true copy of the Rules, Regulations and Bye laws of the Society duly adopted and approved by the Governing Body of the Society.

(Member 1)

(Member 2)

(Member 3)

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Signature,

Signature,

Signature,

Name and address

Name and address

Name and address
